

INCOSE Board of Directors(BOD) AVUSI Meeting  
June, 2008

Attendees:

Dale Raney  
Andrew Pollard  
Judy Walker  
John Walker  
Dawn Yeager

1. Dawn said that we have not welcomed new members in a while so she is going to put welcomes in the next newsletter
2. Chapter is gold circle winner again for 2007
3. John said that the reason for the meeting was to go over volunteer plans for AVUSI
4. John announced that INCOSE International has agreed to support an award at the International Science Fair. – Costs to INCOSE International would be \$300 to affiliate and \$1500 for the award. John said that he will be part of a working group to help INCOSE International figure out how to manage the award and how to help local science fairs through local chapters.
5. Volunteers and dates for AVUSI event discussed. Dawn, Karl, Judy, and Dale volunteered
6. Dawn requested minutes from prior chapter minutes
7. Dawn said that she was going to try and resurrect an operations manual that she had put together .
8. Dawn said that the board needs to tell when things get done for the gold circle award.
9. Pizza –cost 22.25. John to be reimbursed.